

LTBB ELECTION BOARD

FRIDAY, JANUARY 29TH, 2010

MINUTES

CALL TO ORDER

Meeting was called to order by the Vice-Chairperson, Eleanor Barber at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Excused
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

APPROVAL OF THE AGENDA

Motion made by Alice, supported by Jon, to approve the agenda as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Denise) Motion carried.

APPROVAL OF THE MINUTES

Motion made by Jon, supported by Eleanor, to approve the minutes of Friday, January 8th, 2010 as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Denise) Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Absent no report

VICE-CHAIRPERSON

Eleanor reported that Denise called and is ill this evening. There was no mail at the Tribal Government Complex for the Election Board. She is still being asked about the Recall Petition that is circulating. She tells them that we have not heard from the petitioners.

Motion made by Alice, supported by Carol, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Eleanor) 1 absent (Denise) Motion carried.

SECRETARY/TREASURER

Carol reported that she received a call from a Tribal Member requesting a voter registration list. She met with them today and filled the request. She prepared information that we will need for our work session tomorrow. She prepared the information for this meeting. We have \$2,137.20 in our Business reply account at the Post Office as of January 29, 2010. She reminded the Board to bring the copies of the By-Laws, Statute and Procedures Manual with them tomorrow for our work session.

Motion made by Jon, supported by Alice, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Denise) Motion carried.

OLD BUSINESS

1. REGISTERED VOTER UP-DATE

1,435 as of 01-29-2010

4,396 Active Tribal Members as of 01-18-2010

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

Work Session – Saturday, January 30th, 2010 at 1 p.m.

Regular Meeting – Friday, February 19th, 2010 at 6 p.m.

Work Session – Saturday, February 20th, 2010 at 1 p.m.

ADJOURNMENT

Motion made by Carol, supported by Jon, to adjourn this meeting at 7:30 p.m. 4 yeas 1 absent (Denise) Motion carried. Meeting adjourned at 7:30 p.m.

Minutes approved as written and presented _____

Minutes approved as corrected/amended _____

Carol Quinones, Secretary/Treasurer